

Date: 14.03.2016

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Mumbai 400 001.

Scrip No: 500192-PRAGBOS

Subject: Changes in Key Managerial Personnel

Dear Sir,

With reference to the above subject, we would like to inform you that Ms. Shweta Mahajan, has been appointed as Company Secretary and Compliance Officer of the Company w.e.f 8th March, 2016. Brief details cum bio-data of Ms. Shweta Mahajan are as under: -

Name : Ms. Shweta Mahajan
Qualification : A.C.S.
Membership No: 29512
Telephone Number: 022-22660300/301
Email ID : suvarnashweta@gmail.com

Further Mr. Rajesh Shetty has resigned from the post of Company Secretary & Compliance Officer with effect from 29th February 2016.

Kindly take the same on record & oblige.

Thanking You,

Yours faithfully,
For PRAG BOSIMI SYNTHETICS LTD


Hemant B Vyas
(Managing Director)

